## TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Finance Committee

FILED BY: William Steinberg

DATE OF MEETING: Thursday, January 17, 2013

TIME OF MEETING: 7:30 P.M.

PLACE OF MEETING: Traditions of Wayland, The Great Room

10 Green Way, Wayland, MA ((508) 358-0700)

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

## **AGENDA**

7:30	Call to order
7:31	Public Comment
7:35	Finance Committee Members Comments and Questions Regarding Public Comment
7:40	Discussion regarding budget format for Town Warrant.
7:50	Discussion regarding scope of FinCom involvement in Article write-ups for non-financial items, per proposal from Town Administrator to FinCom in Fall 2012.
8:00	General discussion regarding the capital and the operating budget for the Town of Wayland for Fiscal Year 2014.
8:40	If there is time, we will approve the meeting minutes from the Finance Committee meetings of January 7, January 10 and January 14, 2013.
8:50	Adjourn (this is a firm time).

Note: Items may not be discussed in the order listed, and all times are estimates.